



Tuesday, March 8, 2016
Finance, Taxation & Salaries Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave, Belvidere, 6:00 P.M.

Members:

Karl Johnson, Chairman;
Cory Lind, Vice-Chairman
Jeffrey Carlisle;
Sherry Giesecke;
Craig Schultz;
Bob Walberg, Ex Officio;
Others:
Ken Terrinoni

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the February 9, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. PUBLIC COMMENT

5.1 Public Comment

6. New Business

- 6.1 Treasurer's Report - Investments
- 6.2 Resolution 16-07 Sale of Delinquent Tax Parcel
- 6.3 FY 2016 Financial Report
- 6.4 Review of Claims
- 6.5 Interfund Transfers

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

- 8.1 Personnel
- 8.2 Review of Executive Session Minutes

9. Adjournment

9.1 Adjourn the meeting